

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

<http://www.catc.ca.gov>

**April 7-8, 2004
Napa, California**

Wednesday, April 7, 2004

5:00 p.m.

**Reception with Napa County Transportation Planning Agency
and Rudd Winery at:**

**Rudd Winery
500 Oakville Cross Road
Oakville, California 94562**

7:30 p.m.

Commissioners' Dinner

**Ristorante Allegria
1026 1st Street
Napa, California 94559**

Thursday, April 8, 2004

8:30 a.m.

Commission Meeting (One-Day Business Meeting Only)

**Napa County Building
Board of Supervisors Chambers
1195 Third Street, Room 310, Third Floor
Napa, California 94559**

NEXT REGULARLY SCHEDULED CTC MEETINGS (Subject to Change):

CTC Committee Meetings – To Be Determined

CTC Commission Meeting – May 12-13, 2004, Sacramento

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
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- "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (B,T & H) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

FREQUENTLY USED TERMS: California Transportation Commission (Commission or CTC), California Department of Transportation (Department or Caltrans), Regional Improvement Program (RIP), Interregional Improvement Program (IIP), State Transportation Improvement Program (STIP), State Highway Operation and Protection Program (SHOPP), Traffic Congestion Relief Program (TCRP), Environmental Phase (PA&ED), Design Phase (PS&E), Right of Way (R/W), Fiscal Year (FY).

GENERAL BUSINESS

1.

- Roll Call 1.(1) I C
- Approval of Minutes for February 26, 2004 Meeting 1.(2) A C
- Commission Reports 1.(3) A C
- Commissioners' Meetings for Compensation 1.(4) A C

BUSINESS, TRANSPORTATION AND HOUSING AGENCY REPORT

- Report by Secretary and/or Assistant Secretary 1.(5) I B

CALTRANS REPORT

- Report by Caltrans' Director and/or Deputy Director 1.(6) I D

REGIONAL AGENCIES AND RURAL COUNTIES REPORT

- Report by Regional Agencies Moderator 1.(7) I R
- Report by Rural Counties Task Force Chair 1.(8) I R

INFORMATION CALENDAR

IC

I C

- To Be Determined

CONSENT CALENDAR

CC

A C

- To Be Determined

PUBLIC TRANSPORTATION MATTERS

- To Be Determined

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<u>PROJECT BUSINESS MATTERS</u>	2.		
	<u>Program Amendments/Project Approvals – STIP Amendments for Action</u>	2.1a.		
	<ul style="list-style-type: none"> • STIP Amendment 02S-122 <p>The Santa Barbara County Association of Governments (SBCAG) is requesting this amendment. The City of Santa Maria requests the Commission approve this amendment for AB 3090 Replacement. The City of Santa Maria will use local Measure D funds to replace \$621,000 in RIP funds for Construction in FY 2006-07 for the Blosser Box Culverts project (PPNO 1198). The City of Santa Maria proposes to program a total of \$621,000 in RIP funds in FY 2006-07 for a replacement project (PPNO 1807) to be identified at a later date. SBCAG concurs with this request. This is a revenue neutral programming action. The replacement project is subject to reprogramming in the 2004 STIP.</p>	2.1a.(1)		A D
	<ul style="list-style-type: none"> • STIP Amendment 02S-123 <p>The San Joaquin Council of Governments (SJCOG) is requesting this amendment. SJCOG proposes to move \$16,040,000 in RIP funds from the Route 12 (Bouldin Island) Passing Lanes project (PPNO 7350) to the Tracy Widening, Stage 2 and 3 project (PPNO 7965B), and to move \$2,629,000 in RIP funds from Route 12 Kettleman Lane Gap Closure project (PPNO 7398) to the Route 99 Widening in North Stockton project (PPNO 7673). The Route 12 (Bouldin Island) Passing Lanes project and the Route 12 Kettleman Lane Gap Closure project will be removed from the STIP.</p> <p>SJCOG also request AB 3090 approval to replace a total of \$117,976,000 in RIP and IIP funds with local measure funds (Measure K) for later reimbursement on four projects in San Joaquin County. SJCOG proposes to replace \$2,408,000 in RIP funds on the Route 99/120 East (Yosemite) Interchange project (PPNO 7635); replace \$5,388,000 in RIP funds on the Route 99/Hammer Lane Interchange project (PPNO 9841); replace \$7,862,000 in RIP funds and \$19,476,000 in IIP funds on the Route 99 Widening in North Stockton project (PPNO 7673); and replace \$43,710,000 in RIP funds and \$39,132,000 in IIP funds on the Tracy Widening, Stage 2 and 3 projects (PPNO 7965B). This is a revenue neutral programming action. The projects are subject to rescheduling in the 2004 STIP.</p>	2.1a.(2)		A D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> • STIP Amendment 02S-124 <p>The Regional Transportation Planning Agencies (RTPAs) and the Rural Counties Task Force are requesting this amendment. Sixteen RTPAs and rural transportation agencies propose to designate \$11,105,000 of Regional Improvement Program (RIP) funds currently programmed in FY 2003-04 for the Planning, Programming and Monitoring (PPM) activities as reimbursement projects per AB 3090. These agencies and counties will use their local funds to fund the program now for later RIP reimbursement. This is a revenue neutral programming action.</p>	2.1a.(3)		A D
	<p><u>Program Amendments/Project Approvals – STIP Amendments for Notice</u></p>	2.1b.		
	<ul style="list-style-type: none"> • STIP Amendment 02S-125 <p>The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. LACMTA requests the Commission approve five projects for AB 3090 Replacement. LACMTA proposes to use local funds (Proposition C) to replace a total of \$38,215,000 in RIP funds for Construction for five projects (PPNOs 0027J, 0027K, 2012A, 3201, and 2318) in Los Angeles County. LACMTA will program a total of \$38,215,000 in FY 2007-08 and FY 2008-09 for five replacement projects to be identified at a later date. This is a revenue neutral programming action. The replacement projects are subject to reprogramming in the 2004 STIP.</p>	2.1b.(1)		I D
	<ul style="list-style-type: none"> • STIP Amendment 02S-127 <p>Santa Cruz County requests the Commission approve this STIP Amendment for AB 3090 reimbursement. Santa Cruz County will use local funds to replace \$600,000 of RIP funds for Construction in FY 2001-02 for the El Rancho Drive Reconstruction project (PPNO 2056) for later reimbursement in FY 2006-07.</p>	2.1b.(2)		I D
	<ul style="list-style-type: none"> • STIP Amendment 02S-128 <p>The Department requests the Commission approve this amendment to program \$23,000,000 of Interregional Improvement Program (IIP) funds for Right of Way acquisition for State Route 1 in FY 2003-04 as part of the Hearst Ranch Enhancement project (PPNO 1810). Federal Transportation Enhancement funds will be used to acquire 1,202 acres of Hearst Ranch in San Simeon.</p>	2.1b.(3)		I D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<u>Traffic Congestion Relief (TCR) Program Application Approvals/Amendments</u>	2.1c.		
	• Traffic Congestion Relief (TCR) Application Approval – <u>No Items This Month</u>	2.1c.(1)		
	• Traffic Congestion Relief (TCR) Application Amendment Approval. One application amendment, no new funding. Resolution TAA-04-04, Amending Resolution TA-00-01	2.1c.(2)	A	D/C
	• Traffic Congestion Relief (TCR) Minor Amendments Approval – <u>No Items This Month – Delegation Suspended</u>	2.1c.(3)		
	<u>Proposition 116 – Non-Urban County Project Approvals/Amendments – No Items This Month</u>	2.1d.		
	<u>Proposition 116 – Rail Project Approvals/Amendments</u>	2.1e.		
	• Project Approval for the Transportation Agency for \$3,000,000 to Monterey County (TAMC) for the CalTrain Extension to Monterey Project – Proposition 116 Rail Program, PUC Section 99638(a). Resolution PA-04-____	2.1e.	A	C
	<u>Environmental Matters</u>	2.2		
	<u>Environmental Matters – Notice of Preparation of an Environmental Impact Report (EIR)</u>	2.2a.	A	C
	• Route 65 in Tulare County – Realign route and construct four-lane expressway near Lindsay (NOP).	2.2a.	A	D
	<u>Environmental Matters – Comments on Documents in Circulation (Draft EIS/EIR) – No Items This Month</u>	2.2b.		

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<u>Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)</u>	2.2c.		
	<ul style="list-style-type: none"> • Approval of Project for Future Consideration of Funding – Route 92 in San Mateo County – Construct an uphill slow vehicle lane near San Mateo (ND). Resolution E-04-06 	2.2c.(1)		A D
	<ul style="list-style-type: none"> • Approval of Project for Future Consideration of Funding – Route 163 in San Diego County – Implement Corridor Management Plan in San Diego (FEIR). Resolution E-04-07 	2.2c.(2)		A D
	<u>Highway Route Matters</u>	2.3		
	<ul style="list-style-type: none"> • Route Adoption – <u>No Items This Month</u> 	2.3a.		
	<ul style="list-style-type: none"> • New Public Road Connection – <u>No Items This Month</u> 	2.3b.		
	<ul style="list-style-type: none"> • Three Relinquishment Resolutions <ul style="list-style-type: none"> -- 01-Lak-175-PM 23.8 Route 175 in the County of Lake Resolution R-3575 -- 07-LA-105-PM 3.7 Route 105 in the City of Hawthorne Resolution R-3576 -- 08-SBd-58-PM 29.7/39.3 Route 58 in the County of San Bernardino Resolution R-3577 	2.3c.		A D
	<ul style="list-style-type: none"> • Vacation Resolutions – <u>No Items This Month</u> 	2.3d.		
	<u>Highway Right of Way Matters</u>	2.4		
	<ul style="list-style-type: none"> • Resolution of Necessity – Appearance – <u>No Items This Month</u> 	2.4a.		
	<ul style="list-style-type: none"> • One Resolution of Necessity Resolution C-18904 	2.4b.		A D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> Airspace Lease Direct Negotiations – <u>No Items This Month</u> 	2.4c.		
	<ul style="list-style-type: none"> Director's Deeds Items #1 Through #16 Excess Lands – Return to State \$5,276,480 Return to Others: \$0 	2.4d.		A D
	<u>Highway Financial Matters</u>			
	\$ 179,299,400 Total Funds Requested for Allocation \$ 121,000 Contributions from Other Sources \$ 179,420,400 Grand Total			
	<ul style="list-style-type: none"> Financial Allocation for 11 Minor Projects on the FY-03-04 SHOPP Allocation Plan totaling \$5,161,000. Resolution FP-03-38 	2.5a.(1)		A D
	<ul style="list-style-type: none"> Financial Allocation for One Minor Project not Proposed for Allocation for \$185,000. Resolution FP-03-____ 	2.5a.(2)		A D
	<ul style="list-style-type: none"> Financial Allocation for 17 Minor Safety Projects totaling \$7,476,400 plus \$77,000 from other sources. Resolution FP-03-39 	2.5a.(3)		A D
	<u>Financial Allocations for STIP/SHOPP Projects On the State Highway System</u>			
	<ul style="list-style-type: none"> Financial Allocation for Three STIP Projects on the State Highway System totaling \$23,827,000. Resolution FP-03-____ 	2.5b.(1)		A D
	<ul style="list-style-type: none"> Financial Allocation for 30 SHOPP Projects on the FY-03-04 SHOPP Allocation Plan totaling \$137,415,000. Resolution FP-03-40 	2.5b.(2)		A D
	<ul style="list-style-type: none"> Financial Allocation for One SHOPP Project Amended into the SHOPP by Departmental action for \$4,200,000. Resolution FP-03-41 	2.5b.(3)		A D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> Financial Allocation for SHOPP Managed TEA Projects on the FY-03-04 Allocation – <u>No Items This Month</u> 	2.5b.(4)		
	<ul style="list-style-type: none"> Financial Allocation for Locally Administered STIP Project On the State Highway – <u>No Items This Month</u> 	2.5b.(5)		
	<u>Financial Allocations/Amendments for Local Assistance STIP Projects Off the State Highway System</u>	2.5c.		
	<ul style="list-style-type: none"> Financial Allocation for Three Local Assistance STIP Projects off the State Highway System totaling \$110,000 plus \$44,000 from other sources. Resolution FP-03-____ 	2.5c.(1)		A D
	<ul style="list-style-type: none"> Financial Allocation for Local Assistance Statewide Transportation Enhancements (STE) Projects – <u>No Items This Month</u> 	2.5c.(2)		
	<ul style="list-style-type: none"> Financial Allocation for Local Assistance Environmental Enhancement and Mitigation (EEM) Projects – <u>No Items This Month</u> 	2.5c.(3)		
	<ul style="list-style-type: none"> Financial Allocation for Local Assistance Conservation Lands (CL) Projects – <u>No Items This Month</u> 	2.5c.(4)		
	<ul style="list-style-type: none"> Financial Allocation for One Local Assistance STIP Road Pavement Rehabilitation Project for \$750,000. Resolution FP-03-____ 	2.5c.(5)		A D
	<ul style="list-style-type: none"> Financial Allocation for One Local Assistance STIP Project for Project Development Components of Local Grants for \$25,000. Resolution FP-03-____ 	2.5c.(6)		A D
	<ul style="list-style-type: none"> Financial Allocation for Local Assistance STIP Projects for RSTP/CMAQ Match Reserve – <u>No Items This Month</u> 	2.5c.(7)		
	<ul style="list-style-type: none"> Financial Allocation for Local Assistance STIP Projects for Planning, Programming and Monitoring – <u>No Items This Month</u> 	2.5c.(8)		

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> Financial Allocation for One Local Assistance STIP Project for Regional Rideshare for \$25,000. Resolution FP-03-____ 	2.5c.(9)		A D
	<ul style="list-style-type: none"> Financial Allocation for Projects that Exceed 20 Percent of Their Programmed Amount – <u>No Items This Month</u> 	2.5d.		
	<ul style="list-style-type: none"> Financial Allocation for Supplemental Funds for Previously Voted Projects – <u>No Items This Month</u> 	2.5e.		
	<u>Informational Report on Allocations Under Delegated Authority</u>	2.5f.		
	<ul style="list-style-type: none"> Informational Report on Emergency: G-11 Allocations. 11 projects totaling \$11,615,000. 	2.5f.(1)	I	D
	<ul style="list-style-type: none"> Informational Report on Seismic Retrofit: (Phase I): G-11 Allocations – <u>No Items This Month</u> 	2.5f.(2)		
	<ul style="list-style-type: none"> Informational Report on Seismic Retrofit: (Proposition 192, Phase II): G-11 Allocations: One project for \$1,164,000. 	2.5f.(3)	I	D
	<ul style="list-style-type: none"> Informational Report on SHOPP Safety: G-01-10 Allocations. Three projects totaling \$7,848,000. 	2.5f.(4)	I	D
	<ul style="list-style-type: none"> Informational Report on Local Assistance Allocation for Local Street and Road Pavement Rehabilitation: G-01-04 Allocations – <u>No Items This Month – Delegation Suspended until June 2004</u> 	2.5f.(5)		
	<ul style="list-style-type: none"> Informational Report on Local Assistance Allocation for Project Development Components of Local Grant Projects: G-01-03 Allocations – <u>No Items This Month – Delegation Suspended until June 2004</u> 	2.5f.(6)		
	<ul style="list-style-type: none"> Informational Report on Local Assistance Allocation for Rideshare Projects in the STIP: G-01-07 Allocations – <u>No Items This Month – Delegation Suspended through June 2004</u> 	2.5f.(7)		

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> • Informational Report on Local Assistance Allocations for RSTP/CMAQ Match Reserve Projects: G-01-05 Allocations – <u>No Items This Month – Delegation Suspended through June 2004</u> 	2.5f.(8)		
	<ul style="list-style-type: none"> • Informational Report on Local Assistance Allocation for Planning, Programming and Monitoring Funds: G-01-06 Allocations – <u>No Items This Month – Delegation Suspended through June 2004</u> 	2.5f.(9)		
	<ul style="list-style-type: none"> • Budget Revision to exchange \$22,000,000 of Capital Outlay State Highway Operations and Protection Program (SHOPP) State Funds for Local Assistance Federal Trust Fund Dollars for Projects Programmed in the Safe Routes to Schools Program. Resolution FM-03-06 	2.5g.	A	D
	<u>Mass Transportation Financial Matters</u>			
	(\$ _____ 0) Total Traffic Congestion Relief Program (TCRP)			
	\$ 9,689,000 Total State Transp. Improvement Program (STIP) Funds Requested for Allocation			
	\$ 932,187 Total Proposition 116 Program Funds			
	\$ _____ 0 Total Allocation Amendments			
	\$ 10,621,187 Grand Total State Allocation Funds Requested for Allocation			
	<u>Financial Allocation for STIP Rail/Transit</u>	2.6a.		
	<ul style="list-style-type: none"> • Financial Allocation for One STIP Rail/Transit Project for \$689,000. Resolution MFP-03-____ 	2.6a.(1)	A	D
	<ul style="list-style-type: none"> • Financial Allocation for Two Intercity Rail Projects totaling \$9,000,000. Resolution MFP-03-____ 	2.6a.(2)	A	D
	<u>Financial Allocation/Amendments for Proposition 116 Program</u>	2.6b.		
	<ul style="list-style-type: none"> • Financial Allocation for One Proposition 116 Rail Program Project for \$932,187. Resolution BFP-03-04 	2.6b.	A	D
	<u>Financial Amendment for Proposition 116 Program Projects – No Items This Month</u>	2.6c.		

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<u>Financial Allocation for Multi-Program Funded Projects – No Items This Month</u>	2.6d.		
	<u>Traffic Congestion Relief (TCR) Project Allocations / Allocation Amendments</u>	2.6e.		
	<ul style="list-style-type: none"> • Traffic Congestion Relief (TCR) Project Allocation Approval. One allocation request to convert and reimburse previously approved AB 1335 Letter of No Prejudice, per Resolution G-03-12. Resolution TFP-04-____ 	2.6e.(1)	A	D/C
	<ul style="list-style-type: none"> • Traffic Congestion Relief (TCR) Project Allocation Amendment Approval. One allocation amendment to transfer previously allocated TCR funds from the California Department of Transportation (Department) to the Contra Costa Transportation Authority, no net change in TCR funding. Resolution TFP-04-____, Amending Resolution TFP-00-02 	2.6e.(2)	A	D/C
	<ul style="list-style-type: none"> • Informational Report on Delegated Allocations for Traffic Congestion Relief (TCR) Program Projects, per Resolution G-02-10 – <u>No Items This Month – Delegation Suspended through June 2004</u> 	2.6f.		
	<u>Aeronautics Financial Matters</u>	2.7		
	<ul style="list-style-type: none"> • Increase allocation from \$2,200,000 to \$3,600,000 in Aeronautics Funds for Fiscal Year 2003-04 included as a set-aside to match Federal Airport Improvement Grants in the 2002 Aeronautics Program. Resolution FDOA-2004-1 	2.7	A	D
	<u>Time Extension Requests per CTC Resolution G-01-21, STIP Guidelines, Section 65 – Timely Use of Funds / Proposition 116 Waiver Requests / Miscellaneous Requests</u>	2.8		
	Request to Extend the Period of Project Allocation	2.8a.		
	<ul style="list-style-type: none"> • Request to Extend the Period of Project Allocation for 17 local STIP projects totaling \$20,864,000. Waiver-03-38 	2.8a.(1)	A	D
	<ul style="list-style-type: none"> • Request to Extend the Period of Project Allocation for Nine local STIP projects totaling \$11,320,000. Waiver-03-39 	2.8a.(2)	A	D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	Request to Extend the Period of Contract Award	2.8b.		
	<ul style="list-style-type: none"> Request to Extend the Period of Contract Award for Two local STIP project in Los Angeles County totaling \$14,784,000. Waiver-03-40 	2.8b.(1)	A	D
	<ul style="list-style-type: none"> Request to Extend the Period of Contract Award for One STIP project for \$25,124,000. Waiver-03-41 	2.8b.(2)	A	D
	Request to Extend the Period of Project Completion	2.8c.		
	<ul style="list-style-type: none"> POST FACT Request to Extend the Period of Project Completion for the City of Glendale CNG Vehicle and Maintenance Facility STIP project in Los Angeles County totaling \$362,000. Waiver-03-42 	2.8c.	A	D
	Request to Extend the Period of Project Development Expenditure Deadline	2.8d.		
	<ul style="list-style-type: none"> Request to Extend the Period of Project Development Expenditure for Three local STIP projects totaling \$5,530,000. Waiver-03-43 	2.8d.	A	D
	Request for Waiver to Resolution G-99-25, Commission's Guidelines for Allocating, Monitoring and Auditing of Funds for Local Assistance Projects – <u>No Items This Month</u>	2.8e.		
	<u>PROGRAM STATUS</u>	3.		
	<ul style="list-style-type: none"> Caltrans Monthly FY 2003-04 Finance Report 	3.1	I	D
	<ul style="list-style-type: none"> Monthly Report on Status of Projects Previously Voted but Not Awarded 	3.2	I	D
	<ul style="list-style-type: none"> Monthly Report on Projects Amended into the SHOPP by Department Action 	3.3	I	D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> Monthly Report on Local Assistance STIP Projects Previously Voted but not Awarded 	3.4	I	D
	<ul style="list-style-type: none"> Status of STIP Cash Commitments for AB 3090 Reimbursements and GARVEE Debt Service 	3.5	I	C
	<u>POLICY MATTERS</u>	4.		
	<ul style="list-style-type: none"> State and Federal Legislative Matters * <p>*The Commission may consider bills or resolutions newly introduced, recently amended, or calendared for Legislative committee or floor action, subsequent to publication of this agenda. For further information, call Chief Deputy Director Diane Eidam at (916) 654-4245.</p>	4.1	A	C
	<u>State Highway Operation & Protection Program (SHOPP)</u>	4.2		
	<ul style="list-style-type: none"> Analysis of SHOPP Roadway Preservation 	4.2a.	I	D
	<ul style="list-style-type: none"> Approval of 2004 SHOPP 	4.2b.	A	D
	<u>List of Pending Allocations/Amendments/LONPs</u>	4.3		
	<ul style="list-style-type: none"> Highway/Rail and Transit Pending Allocations – 380 project allocations totaling \$659,245,000. 	4.3a.	A	D
	<ul style="list-style-type: none"> Pending Traffic Congestion Relief (TCR) Project Application Amendments – 12 application amendments, including one amendment to deprogram (\$2,078,000) of TCR funds, per Resolution G-03-14, Traffic Congestion Relief (TCR) Program Policy for Managing Cash Between TCR Projects. 	4.3b.(1)	I	D/C
	<ul style="list-style-type: none"> Pending Traffic Congestion Relief (TCR) Project Letters of No Prejudice (Letter), per Resolution G-03-12 – Seven Letter requests totaling \$569,325,000. 	4.3b.(2)	I	D/C
	<ul style="list-style-type: none"> Pending Traffic Congestion Relief (TCR) Project Allocations – 19 project allocations totaling \$144,170,000. 	4.3b.(3)	I	D/C

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	• Aeronautics Account Pending Allocations -- 13 Projects totaling \$1,484,000	4.3c.	I	D
	• Presentation on California Performance Review	4.4	I	C
	• GARVEE Bonds: Post Pricing Presentation by Citibank	4.5	I	C
	• Technical Advisory Committee on Aeronautics' (TACA) Recommendation on Legislation Affecting the Aeronautics Program	4.6	A	C
	• Transportation Funding Alternatives	4.7	A	C
	<u>MODAL ISSUES</u>	5.		
	Rail	5.1		
	• Advice and Consent on Caltrans Ten-Year State Rail Plan	5.1a.	A	D
	• Annual Review of Draft Strategic Business Plans for Intercity Rail Corridors:	5.1b.	A	D
	-- Capitol Corridor			
	-- San Joaquin Corridor			
	-- Surfliner (San Diegan) Corridor			
	• North Coast Railroad Authority (NCRA) Quarterly Report on Debt Reduction	5.1c.	A	R
	• Auditor's Report on NCRA Disallowed Costs	5.1d.	I	D
	Highways	5.2		
	• Presentation on Hot Lane/Carpool Lane in the I-680 Corridor (Sunol Grade)	5.2a.	I	R

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
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- Transportation Finance Bank Loan Application for \$600,000 for the County of Santa Cruz for the reconstruction of El Rancho Drive.

5.2b

A D/R

Transit – No Items This Month

5.3

PRESENTATIONS**OTHER MATTERS / PUBLIC COMMENT**

6.